

TRSCCA August Board Meeting Minutes

August 5, 2014

Meeting Called to order at 6:59 p.m. by Andrew Jennings

Treasurer's Report:

- Checking balance: \$2030.06
- Savings balance: 18,030.70

Motion to accept: Tara Johns

2nd: Josh Melani

Region Executive's Report: (Given via email by Secretary)

- Kermit Purcell still trying to make contact with Airbase in Donelson for future events, Jason and Andrew will explore possibilities in coming weeks
- 2 USB ports were purchased to be used for posting results to the website in timely manner
- Storage arrangements need to be made for club trailer and extra gear ASAP
 - o Dan Chadwick's shop may have an area to store trailer available for rental
 - o Excess/bad cones will be donated to area RallyX program or Tullahoma club, Charles Wright is the contact

Motion to accept: Josh Melani

2nd: Ken Pierce

Competition Report:

- 1 event in July with 61 entries
- Loaner helmets have reappeared, no need to order new ones this season
- NCM Update:
 - o Contract in hand for review at meeting, approved, Andrew will sign and submit, Dan Baker will write deposit check for 3.29.15 event
 - o Issues in contract to make out membership/competitors aware of
 - No minors may work on hot course
 - Jacks and jack stands must not be placed directly onto pavement, must have plywood beneath them
 - Spills of any kind other than water must be cleaned immediately and reported to track officials

- Commercial photographers on site must meet with NCM staff before taking ANY photographs
- Coolers with water and ice will be purchased and placed at each corner station for next event

Motion to accept: Jacob Christianson

2nd: Josh Melani

Old Business:

- Online registration interest from membership, Jacob Christianson will take lead on research/setting up with MSR
- Jacob Christianson will also research costs for setting up live timing at TRSCCA events

New Business:

- No response from possible new management at Nashville Super Speedway, will try to make contact once the sale has gone final
- Barry Langley (CRSCCA) will take lead on pursuing Military/airport based sites for both TRSCCA and CRSCCA
- Jason Bailey will order Solo Cookbook for club
- Chattanooga Region has acquired new site in Cleveland, TN, site is very expensive and needs competitors from ETRSCCA and TRSCCA to help cover costs, CRSCCA has requested that we work closely with them to avoid overlap in scheduling for 2015

Free event certificate: Matt Kelly

Adjourned 7:56 p.m.